

Hart Township

REGULAR MEETING

November 9 2016

7:30 PM

Pledge to the flag

Meeting was called to order by McGhan at 7:30 pm Board members present were Metzler, McGhan, Moul, Tarske and Huntington. There was 1 in the audience at the opening of the meeting.

Public Comments:

Approval of the agenda for November 09, 2016 meeting: Metzler made a motion to accept the November agenda and seconded by Moul. All ayes, passed.

Approval of the Regular meeting minutes from October 12, 2016: Motion for the approval of the Regular meeting minutes for Oct. approved by Moul and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$8,343.74, expenditures of \$101,091.05 and with a balance of \$85,428.55 A motion was made by Tarske and seconded by Metzler. All ayes, passed

Clerk's submission and approval of Oct./Nov. bills: The bills were presented to be paid at a total of 156,193.55 The payment to Oceana County Road Comm. was paid already so subtract 75,523.82. There was a discussion on whether to pay the \$37,500 to the Road Comm. out of the general fund. They decided to pay out of the road fund. Also the Cemetery will not be paid again so \$37,508.00 & \$12,750.00 were subtracted from expenses for a total of \$30,419.73. A motion by Tarske was made to accept the treasurer's report and seconded by Moul. Roll call Tarske, No, McGhan, Yes, Metzler, Yes, Moul, Yes, Huntington, Yes. 4-1 passed.

Old Business: 1) Shelby State Bank Equity loan. Twp. needs to get a lawyer for the correct wording on the loan documents.

New Business: Roads in need of repair for 2017 1- Tyler Rd. (Oceana to 88th Ave.) Chip & Seal \$23,429.47 2- 72nd Ave (Filmore to Baseline Rd.) Chip & Seal \$28,636.02, 3- Taylor Rd. (Water Rd. to 64th Ave.) Wedge, Chip & Seal, Fog coat \$81,534.00, Solid Wedge \$87,207.12, 4- Tyler Rd. (88th Ave. to 112th Ave.) Wedge, Chip & Seal, Fog coat \$181,607.00 Solid Wedge \$194,538.96, 5- Polk Rd. (Oceana Dr. to 100th Ave.) Wedge, Chip & Seal \$80,773.56 Solid Wedge \$67,082.40.

Ben Russell sent a letter to read to the board for a position on the Planning Commission. There is a waiting list and the Supervisor appoints as opening come up.

Wish list from board members, Roads, Addition to Township Hall, enclose car port on back for storage, etc.

Committee reports:

Assessor: Kirwin , Board of Review scheduled for Dec. 13, 2016 at 7:30. Share cost for appraiser for Golf courses (Colonial, Grand View & Oceana Golf club)

Supervisor: McGhan

Library: Metzler Meeting was closed session for director review. It was a long meeting discussed digital books, Lights updated, Hart Police Dept. involved due to kids causing problems. Voted to close Dec. 24th thru Dec. 26th so employees can be with family.

Cemetery Committee: McGhan/Moul Meeting was Oct 17th Yvonne Kessler was at the meeting and wanted to know why she still is without water in the Stat Hill Cemetery. The windmill was supposed to be up and running. Jay will be contacting well drillers in the area for them to give a quote. Hopefully by spring 2017. Budget Meeting is scheduled for Monday Nov. 21st. @7:00 PM.

Planning Commission: Huntington, Going to the bike trail meeting in Ludington Dec. 7th.

Recreation: Moul Budget is good. Had to have extra mowing. Rec. building was broken into nothing of value missing. Flag football and basketball signups going on now.

Zoning and Planning: McGhan, Building permits, Ezra & Kayla Kasza, garage, Variance for Anderson ZBA meeting Nov. 10, 2016.

Clerk: Tarieske, Township Biannual audit is completed, List of attorneys for SSB loan. We had a great turnout for the election. There were more voters than predicted.

Administrative Assistant: (Goss)

Maintenance (Bosse)

Misc./public comment: Nothing

A motion to adjourn: was made by Tarieske and seconded by Moul All ayes, Passed.

Adjourned at 9:30 pm

Respectfully Submitted:
Tim Tarieske, Hart Township Clerk